

Michigan State Transportation Commission Meeting Agenda

Date: January 27, 2005
Time: 9:00 a.m.
Location: Bureau of Aeronautics Auditorium
1st Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of December 9, 2004 Commission Meeting (**motion to approve**)

Director's Report - Director Gloria J. Jeff

- Director's Report

Resolutions

- Draft Resolution for the State Transportation Commission to Delegate Speed Limit Powers to the Director of MDOT, or her Delegatee....Director Jeff (**motion required**)

Oversight

- Exhibit A-Commission/State Advisory Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

Presentations

- MDOT's 100th Year Centennial Celebration Committee....Janet Foran/Jan Seeger, Co-Chairs
- Asset Management Council Report and Highlights of 2004....Carmine Palombo, Chairman
- Local Bridge Advisory Board Appointments....John Polasek (**motion required**)
- Five Year Transportation Program 2005-2009....Denise Jackson, Statewide Planning (**motion required**)

Public Comments

The February 24, 2005 meeting will be held in Lansing, Michigan beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

January 19, 2005